

Selectmen's Agenda – March 7, 2011

NOTE: **The agenda is subject to change by the Board of Selectmen.**

****The Board will go into non-public session as circumstances may warrant.**;**

Department Heads:

- A. Administrative Assistant
 - 1. Selectmen's Minutes of February 22, 2011 (Tuesday); and
 - 2. Veteran's Tax Credit Application
- B. Financial Administrator
 - 1. Purchase Order #3 for the FD to Zoll Medical Corp. for a maintenance contract in the amount of \$495.
- C. Police Department
- D. Fire Department
- E. Treasurer
- F. Highway Department
- G. Any other Department Head(s) in attendance

7:15 P.M. Roy Fanjoy – correction of statement made.

7:20 P.M. Selectmen request two non-public session:

- 1) Pursuant to RSA 91-A:3 II (a) to discuss personnel issues and
- 2) Pursuant to RSA 91-A:3 II (c) "Matters which, if discussed in public, would likely affect adversely the reputation of any person...."

OLD BUSINESS:

- 1. Appointed Board Members whose terms expire 3/31/11 need to be considered by the March 21st meeting.
- 2. An employment ad has run for the position to be left vacant by Mary Smith. A deadline for applying is March 15, 2011. The ad was placed with LGC as well.
- 3. Letter from Salisbury re: meeting on 3/16/11 in Salisbury.
- 4. The Board to meet at the office of Town Counsel on 3/14/11 at 9:30 (Not necessary to post)
- 5. The Board to meet with the Salisbury Selectmen on March 16, 2011 at 6:30 PM (Meeting posted)
- 6. Apartment issue. Should we wait until after Tuesday's vote?

NEW BUSINESS:

- 1. ZBA Chairman Marty Bender recommends the reappointment of all ZBA members whose term expires 3/31/11. PB meeting on 3/17/11.
- 2. We have another outstanding inspection fee due to the Town which the party seems reluctant to pay. May we send a letter similar to the last re: a possible lien?